



Minutes of the 4/21/09 Meeting

The April meeting of the Lake Housatonic Authority was held at the VRPA offices in the Derby train station.

Members Present

Ahearn, David (Derby)
Ames, Scott (Oxford)
Behuniak, Paul (Seymour)
Fiedler, Andy (Seymour)
Stahl, Mike (Derby)
Udall, Kathy (Oxford)
Udall, Mike (Oxford)

Members Absent

Blanchard, Sandy (Shelton)

The Chairman, Mike Stahl, called the meeting to order at 7:32 p.m. and led the group in the pledge of allegiance.

PUBLIC PORTION:

No public present.

MINUTES FOR APPROVAL:

The minutes for the March 2009 meeting were presented to the board for approval.

Motion to accept the March 2009 minutes for approval as presented:

Motion: Udall, K. Second: Ahearn Vote: Unanimous

TREASURER'S REPORT:

The Treasurer, Mike Udall, read the April 2009 Treasurer's Report.

Cash receipts included Webster Bank interest.

Disbursements included accounting\clerical.

Motion to accept the reading of the April 2009 Treasurer's Report:

Motion: Behuniak Second: Fiedler Vote: Unanimous

GUEST PRESENTATION:

No presentation scheduled at this time.

STANDING COMMITTEES:

Patrol:

Mike Stahl reported that a reciprocal agreement had been signed between the Shelton and Derby fire departments. Shelton will keep a boat in the water below the Derby dam and Derby will keep a boat in the water above the dam. They will respond jointly to calls on either side of the dam.

Water Quality:

Scott Ames reported testing will resume next month.

Weed Harvester:

Paul Behuniak reported that the weed harvester was put in the water without issue. New diesel gas tanks need to be ordered.

Vessels and Equipment:

Paul Behuniak reported that the LHAMP will be putting together a clean up crew to get the boats ready for the water. The radios will be installed and there is still one radio that needs to be checked out.

SPECIAL COMMITTEES:

Regatta Committee

No report at this time

OLD BUSINESS:

New LHA Docks

The new docks had arrived and arrangements are being made to have them transported. The old docks were sold.

Governor's Regional Round table (Executive Order #15)

Mike Stahl will continue to attend these meetings.

NEW BUSINESS:

Motion to hire James Dimeo for Weed Harvester Operator for the 2009 season at a rate of \$12/hr.

Motion: Udall, M.

Second: Behuniak

Vote: Unanimous

CORRESPONDENCE

All correspondence received since March was made available for the Board to review.

CHAIRMAN'S REPORT:

None at this time.

ADJOURNMENT:

The Chairman asked for a motion to adjourn the April meeting.
Motion: Udall, M. Second: Behuniak Vote: Unanimous

The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Scott Ames
Secretary

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR
TUESDAY, MAY 19, 2009 AT THE VRPA OFFICES IN THE DERBY RR STATION AT 7:30
P.M.